

BOARD OF DIRECTORS
EVANSVILLE CITY/VANDERBURGH COUNTY
CENTRAL DISPATCH

CENTRAL DISPATCH CONFERENCE ROOM

December 20, 2012
8:30 a.m.

Next Meeting: Thursday, January 24, 2013
Executive Committee: 8:00 a.m.
Full Board: 8:30 a.m.

Attendees:

Sheriff Eric Williams
Evansville Fire Chief Mike Connelly
Suburban Fire Representative Keith Kahre
County Commission Appointee Jo Anne Smith
Director Rodney Buchanan
Deputy Director Leslie Buckman
Attorney Rhett Gonterman

Absent:

EMA Director Sherman Greer
Police Chief Billy Bolin
City Council Representative Jonathan Weaver
Mayoral Representative Christine Keck
County Council Appointee John Engelbrecht

There were not enough members present to constitute a quorum so a short informational briefing was held in lieu of the regularly scheduled meeting.

Director Buchanan reported that the trainee is continuing to do well and should be working on his own in approximately a month.

The communications upgrade project will be revisited when the financing is in place for the jail project.

The Haubstadt Fire Department has submitted a letter requesting a radio be added to our 800MHz system, but since there wasn't a quorum, it will be voted upon in January. Sheriff Williams signed temporary permission until the vote.

Director Buchanan stated that a couple of budget transfers were made to cover the new PERF guidelines. \$18,000 was moved from the operating budget, and \$20,000 from overtime. All accounts should be in the black at the end of the year.

He reminded the members to obtain their appointment letters for 2013.

The Mayor held a meeting yesterday with public safety officials, including school personnel, to address policy standards for school safety. There will be other meetings in the future.

A meeting is scheduled today with the Mayor addressing disaster preparation.

A \$100 donation was given to the Salvation Army on behalf of the Central Dispatch employees.

Next meeting date: January 24, 2013.

Meeting adjourned.

Respectfully submitted,

Nancy Coates

Copies to:

Billy Bolin

Eric Williams

Jonathan Weaver

Keith Kahre

Dave Wedding

Rodney Buchanan

Steve Schaefer

Rhett Gonterman

Chris Pugh

Christine Keck

Leslie Buckman

Jo Anne Smith

Adam Groupe

Ella Johnson-Watson

Kevin Bayer

Mike Connelly

Sherman Greer

John Engelbrecht

Andy Chandler

Paul Anslinger

Lloyd Winnecke

Russell Lloyd, Jr.